

Wednesday, December 11, 2019

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve December 4, 2019 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Madrid Historical Society Funding request FY 21 \$2,000.

Greg Picklap stopped by to report \$240,000 housing grant available to Boone County low income housing from the Iowa Housing Trust.

John Roosa, Landfill Administrator and Troy Reynolds of recycling center presented departmental update.

Behn moved Zinnel seconded motion approval of Landfill 2020 Holiday Schedule as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Holiday	Actual Day/Date	Landfill Observed
New Year's Day	Wednesday 1-1-2020	Wednesday 1-1-2020
Presidents Day	Monday 2-17-2020	Not Observed
Memorial Day	Monday 5-25-2020	Monday 5-25-2020
July 4	Saturday 7-4-2020	Open Saturday hrs. on 7-3, Closed 7-4
Labor Day	Monday 9-7-2020	Monday 9-7-2020
Veterans Day	Wednesday 11-11-2020	Wednesday 11-11-2020
Thanksgiving Day	Thursday 11-26-2020	Thursday 11-26-2020
Day after	Friday 11-27-2020	Landfill Open
Christmas Eve	Thursday 12-24-2020	Thursday 12-24-2020 close at 11:00 am
Christmas	Friday 12-25-2020	Friday 12-25-2020
New Year's Day 2021	Friday 1-1-2021	Friday 1-1-2021

Note: As a service to our customers, the Boone County Landfill will open one hour earlier on the next business day following a holiday, unless the holiday falls on a Friday or Saturday.

Tanner Scheuermann, Conservation Director presented departmental update.

The board reviewed and placed on file Sheriff's Office Report of Fees Collected for November 2019.

Zinnel moved Behn seconded motion to accept with commendation, for many years of service to Boone County, the retirement of Ritch Conrad, Landfill Operator Foreman, effective December 31, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to accept with commendation, for many years of service to Boone County, the retirement of Glen Dillavou, Part Time Landfill Groundskeeper, effective December 31, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to sign status sheet for Linda Alber, Treasurer's Office, effective November 19, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel second motion accept low bid from Hooligans Hydrovac and Services for Drainage District #123 for \$1800. Another bid from JetDrain was \$2000. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to table for more information about the staking sheets and invoice for relocation of utility lines from Midland Power Cooperative for Drainage District # 93. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

HIRTA funding request for FY21 is \$42,000.

Zinnel moved Behn seconded motion to approve secondary road claims #24227 to #24269 and other county claims #157352 to #157543 totaling \$287,819.89 and issuance of warrants #48817 to #49037 in payment of same. Handwritten warrant 48655 totaling \$604.22 is approved for publication. Total of claims approved for this session is \$288,424.11. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #610 to #614 totaling \$79,244.30 and issuance of drainage warrants #825 to #829 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director presented departmental update.

City of Boone council persons Elijah Stines and Holly Strecker and staff Bill Skare discussed City of Boone Community Wellness Center project.

Behn moved Zinnel seconded motion to enter closed for meeting with legal counsel for DD#137 at 11:08 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board returned to open session at 11:30 am and Zinnel moved Behn seconded motion resume open session. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Michelle Hull, RSVP Funding request \$1,890.

John Grush updated Board on MH levy process.

Mike Salati, Planning & Development presented letter from zoning Board recommending that the proposed text amendment be denied.

Duffy opened the 1st reading of Ordinance 141 *"Text amendment to the Boone County zoning ordinance – amending section 4.16 use table, to add "catering service, banquet/reception facility, social or fraternal organization" as a conditional use in the A-1 district"*. Besides the zoning commission denial of proposed amendment an e-mail to Mike Salati from Sheila Bates opposing amendment was entered into the record. On motion by Zinnel second Behn that the first reading of proposed public comment be concluded. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve proposed ordinance 141 on first reading. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned meeting at 12:15 p.m.

These minutes were approved December 18, 2019.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing
For December 11, 2019

General Basic Fund	
Personnel Hiring Expenses	
UnityPoint Clinic	42.00
Fertilizer & Seed	
Van Diest Supply Company	242.25
Garden & Lawn	
Boone Ace Hardware	269.88
Boone Co Treasurer	38.28
Toms Snow Removal	740.00
Fuels	
Bomgaars	108.90
Boone Co Treasurer	2453.44
Wex Bank	1276.67
Safety Items	
Emedco	127.55
Minor Mv Parts & Access	
Bomgaars	49.96
MTI Distributing, Inc	602.84
Ogden Farm & Feed Center	16.91
R & R Products	869.73
Turfwerks Davis Equipment Corp	581.08
Van Wall Equipment	241.91
Stationery & Forms	
Boone Co Auditor	38.80
Capital Sanitary Supply	28.30
Government Forms & Supplies	756.38
Quill Corporation	146.97
Stone Printing	175.05
Sunstrom Miller Press	98.80
Wal-Mart Community	120.90

Minor Equip & Hand Tools	
Central Iowa Distributing	730.00
Wearing Apparel & Uniform	
Brownells, Inc.	84.83
Galls	968.36
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	64.00
Secure Shred Solutions	48.00
D & E Related To Commitment	
Boone Co Sheriff	52.15
Furniture & Appliances	
Central Iowa Distributing	929.00
Food & Provisions	
Martin Bros	3619.01
Polk County Treasurer Polk Cou	645.00
Utilities Payments	
Alliant Energy	448.35
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	1274.49
Shelter Care	
Youth & Shelter Service 420 Ke	746.40
Board Proceedings	
Mid-America Publishing Corp	659.66
Wilcox Printing & Publishing	707.91
Advertising & Media Publicatio	
Iowa Sportsman's	105.00
Postage & Mailing	
Mail Services, LC	699.04
Employee Mileage & Subsistence	
Linda K Alber	7.50
Lauren J Novak	85.00
Daniel Ramirez Villa	29.10
William S Zinnel	89.00
Telephone Services	
Webster Calhoun Telephone Co	228.94
Windstream	163.48
Prosecuting Drug Attorney	
Story Co Treasurer	2131.70
Care of Prisoners	
Joshua J. Anderson	1500.00
Charm-Tex	1087.20
Accounting, Audit, & Cler.Serv	
Mail Services, LC	273.10
Data Processing Services	
Access Systems Leasing	1301.44
InfoBunker	90.00
Schneider Geospatial	2175.00
Educational & Training Service	
Ahlers, Cooney, P.C.	70.00
Boone Ace Hardware	9.99
Christy R Duncan	55.00
ISSDA	175.00
NACVSO Membership 2020	100.00
Stacy L Tharp	39.00
Wal-Mart Community	40.54
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1038.50
Dallas Co Sheriff	160.12
Polk County Sheriff	99.28
Connie Sefcik, RPR, CSR	45.00
Story Co Sheriff	201.20
Medical & Health Services	
Laufersweiler-Sievers Funeral	270.00

Polk Co Medical Examiner	184.77
Polk Co Treasurer	184.77
Natural & LP Gas	
Alliant Energy	2780.92
Star Energy	814.44
Electric Light & Power	
Alliant Energy	5970.72
Ogden Municipal Utilities	394.20
Xenia Rural Water District	258.70
MV Equip Rep Outside Serv	
Farley's Tire	142.18
Moffitt's Ford	146.26
Building Repair	
Carson Electric, Inc	62.50
Crystal Clean	1983.00
K-Guard Iowa	3315.00
Menards - Ames	962.34
Ogden Farm & Feed Center	132.02
Fixed Plant Equipment Repair	
Lester Refrigeration	80.00
Office Equip & Furn.Rep.	
Culligan of Boone	36.65
Daniel J Kolacia	20.85
Stone Printing	73.61
Radio & Related Equip. Repair	
Racom	4890.65
Well Capping	
Dayle Heldt	500.00
Kim Rinker	1000.00
State Hygienic Laboratory	275.00
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	145.00
Ogden Farm & Feed Center	54.00
Cleaning & Sanitary	
AmPro Cleaning	740.00
The Portable Pro, Inc	210.00
Walters Sanitary Service	262.24
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Dues & Memberships	
Ia Assn of Municipal Utilities	206.42
N A C O	526.00
Quill Corporation	69.99
Contrib.-Other Gov.&Organ	
Stone Printing	924.52
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Juvenile Detention Services	
Central IA Juvenile Detention	392.00
Other / Misc Expense	
Boone Co Agricultural Assn	3400.00
Contract Services	
A & M Laundry, Inc	139.00
D & D Pest Control	100.00
Walters Sanitary Service	225.50
Major Heating Systems	
Combustion Control	2085.00
Iowa Division of Labor Service	80.00
Equipment Purchases	
Boone Ace Hardware	29.98
Data Processing Equip.	
CDW Government, Inc.	105.75
Shop Equipment	
Bomgaars	348.15
Chambers Auction & Appraisal	569.83

R & W Power	100.43
Wal-Mart Community	24.86
Other Equipment/Radio, etc	
Beemer Fisheries	1600.00
John Deere Credit	289.94
Gen Supp Fund	
Data Processing Services	
Henry M Adkins & Sons, Inc	11790.00
Polling Places Rental	
Capital City Equipment Co.	275.00
MH-DD Services Fund	
Stationery & Forms	
Boone Co Auditor	15.65
Rural Serv Basic Fnd	
Imaging Spectrum, Inc	288.45
Stone Printing	42.84
Official Pub.& Legal Not.	
GateHouse Media Iowa	161.41
Mid-America Publishing Corp	32.07
Wilcox Printing & Publishing	76.66
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
The Pavement Doctor	3010.80
Cover Aggregate & Sand	
Boone Co Landfill	569.25
Martin Marietta Aggregates	231.99
Traffic & Street Sign Material	
Iowa Prison Industries	1164.50
Bridge/Culvert - CMP	
Ogden Farm & Feed Center	52.84
Pavement Markings	
Vogel Traffic Services	3946.25
Supplies	
Iowa Transit	137.28
Fuels	
Arnold Motor Supply	241.20
Diamond Oil Company	30852.94
Martin Oil Wholesale	2462.65
O'Halloran International Inc.	165.84
Safety Items	
CINTAS First Aid & Safety	84.61
Ia Assn of Municipal Utilities	967.57
UnityPoint Clinic	84.00
Tires & Tubes	
Heartland Tire & Auto Center	41.25
Minor Mv Parts & Access	
A & M Laundry, Inc	352.12
Arnold Motor Supply	1723.51
Boone Ace Hardware	74.96
Boone Hardware	10.98
Hokel Machine Supply, Inc	62.52
Randy Kester	800.00
Lawson Products, Inc.	306.58
O'Halloran International Inc.	865.91
Ogden Farm & Feed Center	186.86
Pat Clemons Inc	102.00
Wahl-McAtee Tire & Service	127.60
Walters Sanitary Service	206.60
Ziegler Inc.	11996.88
Minor Equip & Hand Tools	
Arnold Motor Supply	647.96
Boone Hardware	11.08
O'Reilly Automotive, Inc.	329.99
Snap-On Tools	126.75
Zep Manufacturing Co	465.99

Telephone Services	
Ogden Telephone Co	75.21
Michael R Peterson	30.00
Anthony L Powers	30.00
Webster Calhoun Telephone Co	39.78
Labor Relations Services	
Ahlers, Cooney, P.C.	372.00
Natural & LP Gas	
Heartland Co-op	669.82
Electric Light & Power	
Black Hills Energy	503.49
Water Use	
City of Madrid	62.84
MV Equip Rep Outside Serv	
Arnold Motor Supply	49.50
Heartland Tire & Auto Center	382.38
Norsolv Systems Environmental	315.95
O'Halloran International Inc.	520.00
Papa's Truck & Trailer Repair	375.00
Wahl-McAtee Tire & Service	1215.00
Ziegler Inc.	4510.00
Brush Cutting Chemicals	
Midwest Pipeline Solutions, LL	18397.53
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	680.00
Buildings	
Brown Electric	840.43
R & D Painting	3410.00
Ray's Doors, LLC	450.00
Reap Revenue	
Capital Improvements/Maint	
Lowes Business Acct/GECRB	973.75
Ogden Farm & Feed Center	80.27
Tri-County Cash Lumber Mart	90.96
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	291.40
Wanda's Hair Gallery	37.00
MV Equip Rep Outside Serv	
Farley's Tire	373.25
Moffitt's Ford	299.42
Capital Projects	
Professional Fees	
Maguire Iron, Inc	9800.00
E911 Surcharge	
Telephone Services	
CenturyLink	73.43
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	108.80
Data Processing Services	
GeoComm, Inc	8157.00
Emergency Management	
Utilities Payments	
Alliant Energy	254.97
Walters Sanitary Service	19.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	99.88
Dues & Memberships	
Ia Assn of Municipal Utilities	12.90
Iowa Emergency Management Asso	150.00
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
Brucellosis & Tb Era	
TB & Brucellosis to State	

Iowa Dept of Ag & Land Steward	2411.25
Co Conserv. Trust	
Capital Improvements/Maint	
Carson Electric, Inc	7566.65
IA Natural Heritage Foundation	10000.00
REPNET, Inc.	533.54
Landfill Trust	
Ground Water Tax Expenses	
Bomgaars	2.23
City of Boone	203.47
Capital City Equipment Co.	469.89
City of Boone	100.00
HLW Engineering Group	6000.00
K W B G	792.54
Moffitt's Ford	3303.02
Ray's Doors, LLC	90.00
Landfill	
Fuels	
Boone Co Treasurer	103.26
Martin Oil Wholesale	40140.00
Operating Expense	
Arnold's Auto & Truck Parts	333.20
Bomgaars	137.11
Boone Hardware	10.99
Cardinal Cleaners	202.60
Culligan of Boone	48.30
Iowa Dept of Agriculture and L	84.00
Phelps The Uniform Specialists	627.56
The Portable Pro, Inc	75.00
Stationery & Forms	
Storey-Kenworthy Company	46.24
Telephone Services	
Todd A Fisher	30.00
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C.	139.50
HLW Engineering Group	465.00
Dues & Memberships	
S W A N A	223.00
Health Ins Premium	
Payroll Holding Acct	
Andrew M Albaugh	90.00
Hannah B Caster	40.00
Richard J Early	25.00
BC Treasurer / Flex Benefits	2153.38
Sheryl A Hurst	25.00
Iowa State Assoc of Counties	25.00
Jill Loudon	25.00
Jessica R Matlage	25.00
Steven K Nugteren	25.00
Secure Benefits System	528.50
Health Ins.Claims Paid	
Secure Benefits System	9079.14
Grand Total	288424.11

End of Report